

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, March 2, 2010 at 7:00 P.M.**

Open Meeting Statement
Roll Call
Pledge of Allegiance
Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held February 17, 2010.
2. Minutes of the Public Hearing before the Common Council held February 17, 2010.
3. Minutes of the Personnel Meeting held February 17, 2010.
4. Minutes of the Finance Committee held February 17, 2010.
5. Minutes of the Claims Committee held February 18, 2010.
6. Minutes of the Board of Health meeting held November 24, 2009.
7. Minutes of the Water Utility Commission held February 18, 2010.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding the approval of claims in the amount of \$553,654.93.

NEW BUSINESS:

1. Discussion and appropriate action regarding approval of the Proposed Creation of Environmental Tax Incremental District No. 2 in the City of Cudahy, Wisconsin (See Resolution No. 6590)
2. Discussion and appropriate action regarding the Proposed Amendment of Environmental Tax Incremental District No. 1 in the City of Cudahy, Wisconsin (See Resolution No. 6591)
3. Discussion and appropriate action regarding Community Development Authority recommendation 2010-02-23-01 Recommending approval of Welcome Wagon Application of Paul Burkhardt and Judy Carlin.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2066.2 entitled "An Ordinance To Correct a Scrivener's Error in Ordinance 2066 Concerning Addition of a PUD Planned Unit Development Overlay District in "Clayton's West"".
2. Discussion and appropriate action regarding Ordinance No. 2340 entitled "An Ordinance Adding Section 17.0325B.(6) to the City of Cudahy Code of Ordinances Pertaining to Accessory Uses in the M-1 Zoning District".

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6590 entitled "A Resolution to the Common Council Approving the Proposal to Remediate Environmental Pollution, to Create E-TIF No. 2 and to Convene a Joint Review Board to Review the Creation of the District, the Remediation Proposal and It's Costs Within Proposed Environmental Remediation Tax Incremental District No. 2 in the City of Cudahy"
2. Resolution No. 6591 entitled "Resolution of the Common Council Approving an Amendment to Environmental Remediation Tax Incremental District No. 1 in the City of Cudahy, Wisconsin"
3. Resolution No. 6593 entitled "A Resolution Requesting Southeastern Wisconsin Regional Planning Committee (SEWRPC) Create a Study Committee to Investigate the Feasibility and Desirability of Extending the Lake Parkway to Highway 100 at Ryan Road or Other Connection to Racine County."
4. Resolution NO. 6594 entitled "a Resolution Creating the City of Cudahy National Night Out Committee" (not in packet)

PERMITS

1. Request of Salvina Maresh on behalf of Joseph Maresh for Permit Fee Waiver of \$310.00 penalty.

DEPARTMENT MANAGERS

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.